

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 30, 2016

Memorial Day Holiday, Courthouse Closed

TUESDAY, MAY 31, 2016

C Carter, Out

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 10:20 a.m. M Schwisow, Columbia Basin Development League Update

11:00 a.m. – 11:20 a.m. ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. Commercial Rental Agreement, 2016-2018, between Grant County and the Washington State Council of Vietnam Veterans of America, Inc. for lease of office space at 1525 E. Wheeler Road in Moses Lake, Washington, 98823.
3. Agreement for Legal and Other Publication Services between Grant County and Hagadone News Network, dba The Columbia Basin Herald. Term is July 1, 2016 through June 30, 2017.
4. BOCC Resolution adopting Grant County, Washington Community Wildfire Protection Plan, 2015, developed as guidance for participating entities: Fire Departments: Coulee City, Electric City, Ephrata, Grand Coulee, Hartline, Moses Lake, and Soap Lake; Grant County Fire Protection Districts: Nos. 3-8 and 10-13; Entities making formal recommendation to the BOCC:
 - a. Grant County Emergency Management
 - b. Forest Practices and Federal Relations, State Forester, Washington State Department of Natural Resources; and
 - c. Spokane District Bureau of Land Management.
5. Grant County Request for Reimbursement No. 7 on CDBG Public Services Grant No. 15-62210-005 for the period April 1 – April 30, 2016, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$15,863.39.

11:30 a.m. – 12:00 p.m. G Goodwin, Mid Adopter Update

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Jurisdictional transfer in the matter of transferring jurisdiction of rights-of-way designated as J.8 NE and rights-of-way as shown on Right of Way plat for County Road file date 6/15/1951; NW 1/4 NW 1/4 S 36, T 23 N, R 28 E, W.M to the Department of Fish and Wildlife.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

Grant County Commissioners Agenda

Week of May 30, 2016

2. Request to the County Road Department for Reimbursable Work from the Town of Krupp to sealcoat Urquhart Ave. when county is sealcoating adjacent road, to a maximum of \$6,000.00.
3. Request for signature authority for Jeff Tincher, Public Works Director/County Road Engineer to sign BNSF (Burlington Northern Santa Fe Rail Road) Grade Crossing Construction and Maintenance Agreement.
4. Washington State Department of Transportation Local Agency Agreement for the Adams Road SW Overlay project (CRP 15-02)
5. Washington State County Road Administration Board (CRAB) Rural Arterial Program Project Agreement for Construction Proposal, Amendment No. 2 to Project No. 1313-03 (Adams Road).
6. Resolution in the matter of initiating county road project designated as CRP No. 16-12 to replace existing bridge structures for Bridge No. 330 on Road M-NW and Bridge No. 334 on Road 11-NW.

1:30 p.m. – 1:40 p.m. Bid Opening, U-SW Road and 23-SW Road Reconstruction Project (CRP 15-04)

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners May 9 and 16, 2016 Minutes for approval.

HUMAN RESOURCES

3. Recommendation Memorandums regarding: 4th Sick Leave Donation Request (Recipient 16-05) for an employee of the Sheriff's Office- Corrections; and 3rd Sick Leave Donation Request (Recipient 16-06) for an employee of the Sheriff's Office. The HR Director recommends approval of both.

PROSECUTING ATTORNEY'S OFFICE

4. Request for new District/Juvenile Court Deputy Prosecutor I position and a budget extension for that position in the amount of \$52,173.00 (prorated). They are also requesting a budget extension in the amount of \$6,628.00 to place a current Deputy Prosecutor who was hired outside of the Prosecutor's compensation scale, to a District/Juvenile Court Prosecutor I wage.
5. Request for out of state travel for Dan Dale and Carole Highland to conduct a witness interview in June, 2016 in Portland, OR.

CENTRAL SERVICES

6. Recommendation to award the bid for the Fairgrounds Gold Gate Overlay Project (CSD 1611A) to DW Excavating in the amount of \$128,967.56. This is a sub project to the Fairgrounds Sewer Project (CSD 1611).

Grant County Commissioners Agenda

Week of May 30, 2016

7. Request to release the final payment of \$10,625.45 to A Central Asbestos for the removal of the asbestos flooring at the Juvenile Court and Youth Services building (CSD 1615).
8. Recommendation to hire A Central Asbestos to perform the asbestos removal in the joints of the parapet wall, cornice, and chimney on top of the Courthouse. The cost will be \$4,400.00 (excluding tax).
9. Request approval to pay the Facility Dude price increase in the amount of \$2,633.21, to add the Sheriff's Office buildings to the existing program.

3:30 p.m. – 4:30 p.m. AS400 Migration to Computech – Discussion

WEDNESDAY, JUNE 1, 2016

10:00 a.m. – 11:00 a.m. MCKINSTRY MONTHLY OWNERS MEETING

10:00 a.m. – 10:30 a.m. C Carter at Canvassing Board Precertification of Presidential Primary (Elections Department)

THURSDAY, JUNE 2, 2016

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

8:00 a.m. – 5:00 p.m. "Tentative" JUVENILE HEARINGS

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

FRIDAY, JUNE 3, 2016

8:00 a.m. – 5:00 p.m. "Tentative" JUVENILE COURT

11:00 a.m. – 2:00 p.m. R Stevens at Eastern Washington Council of Governments-EW COG Meeting (Lincoln County Courthouse)